

State of Montana Information Technology Manager's Council
Agenda
October 4, 2017
8:30 a.m.
Capitol Building, Room 152

Welcome

- Kreh Germaine, Chair
 - Introductions
 - Approval of September 6, 2017 Minutes
- State Chief Information Officer (CIO), Jerry Marks

Business

- Action Item Review, Angie Riley
- Geographic Information System (GIS) Review, GIS Community of Interest
- System Lifecycle Development Policy Review and Approve, Joe Frohlich
 - **Council Action:** Advise on the pending approval of the proposed [e.g. System Lifecycle Development] policy

Standing Reports

- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- Enterprise IT Financial Workgroup (EITFW), Erica Johnston
- Legacy Systems / End of Life Planning, Stuart Fuller, No Update
- eGov, Ron Baldwin and Sky Schaffer
- Wide Area Network (WAN) Circuit Passthrough, Jody Troupe
- Voice over Internet Protocol (VoIP), Jody Troupe
- Enterprise Content Management (ECM) Workgroup, Elle Arredondo
- State of Montana Project Management Advisory (SMPMAW), Bill Jarocki
- Windows 10 Workgroup, Irv Vavruska

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
November 1, 2017
8:30 a.m. to 10:30 a.m.
Capitol Building, Room 152

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact CIO Support Staff at 406.444.2700, CIOSupportStaff@mt.gov, or fax 406.444.2701. Council information is located at <https://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council>.